

08-30-2016 TIME: 7:00pm

PLACE: **ORU building; 201 Bills Road in Lakeside.**

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet.
2. Public Comment for items not on the agenda
3. Approve Agenda.
4. Approve prior meeting minutes: Approve meeting minutes from June 2016. No meeting held in July due to no quorum.
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled):
 - a. Jean Edmonson – a zoning issue.
6. Guest presentations or reports (listed below, if any are scheduled): None
7. Procedural discussions or items (listed below, if any are scheduled)
 - a. By-Law change: Any updates
8. Lakeside Plan Implementation Strategies:
 - a. Blacktail Trail – any updates
 - b. Green Box site: status update; maintenance issue
 - c. Dragon Boat Festival: any changes or updates
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Barb Miller, Mark Dana, Bill Gehling, Gene Shellerud, Craig Seminoff, Warren Davis

Council Members not attending: Colby Lenz

P&Z attendees: none

Public: Jean Edmondson

MINUTES:

1. Call to order at 7:00pm
2. Public comment for items not on agenda - none
3. Mark moved, Bill seconded and passed unanimously to approve the agenda.
4. Warren moved, Craig seconded and passed unanimously to approve meeting minutes from June (no meeting in July)
5. County Business: Jean Edmonson indicated that her issue had been resolved.; no further discussion needed. She indicated she had received several letters about serious issues in Lakeside. Barb suggested she tell the people to contact the proper county or state department that would normally handle the issue.
6. Guest presentation: none
7. Procedural:
 - a. By-Law changes: no updates; keep on the agenda
 - b. Gene is leaving for AZ at end Sept and will be gone 6 months. He asks we discuss at the next meeting whether he should resign or not. Any other Planned absences?
 - c. Dragon Boat Festival – perhaps get David to give an update in Sept.

8. Lakeside Plan
 - a. Blacktail trail: build in progress
 - b. Green Box site: estimated date for installing electric fence? Gene does not believe one is needed.
9. Barb moved, Mark seconded and passed unanimously to adjourn.